

DIVISION OF SPECIAL REVENUE

Gaming Policy Board

Agenda

June 30, 2005

10:00 a.m.

1. Approval of May 19, 2005 Minutes
Approval of May 26, 2005 Telephone Conference Meeting
2. Time and Place of Next Meeting
3. Gambling Regulation: (Mr. Tontini)
 - (A) Report on changes to OTB Operating Hours
 - (B) Update
4. Integrity Assurance Unit: (Mr. Virnelli)
 - (A) Revenue Reports
 - (B) Statistical Reports
5. Charitable Games Unit: (Mr. Bernstein)
 - (A) Legislative Report
6. Licensing: (Mr. Peplau)
7. Security: (Mr. Camarco)
8. Administrative Hearings Section: (Mrs. Stiber)
 - (A) Hearing Report
 - (B) FOI Requests
 - (C) Schedule Appeal: Shippan Candies
9. Executive Director's Report
10. Old Business

11. New Business
 - (A) Approval of Personal Services Agreement
12. Recess to Hear Appeal: Ermence Cyriaque - Foxwoods
13. Adjournment